

AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on October 7, 2014.

OPENING

The Pledge of Allegiance – *Eagle Scout Nathaniel Poppe*

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition – Eagle Scout Nathaniel Poppe – *Dave Hansen, Davis County Legacy Events Center Director*
2014 Davis County Fair report – *Brooks Burr, Davis County Fair Coordinator*

BUSINESS/ACTION

Agreement with Legacy Raceway BMX – Legacy Events Center space for indoor BMX racing Oct '14 (receivable)
Agreement with Legacy Raceway BMX – Legacy Events Center space for indoor BMX racing Mar '15 (receivable)
Mike Moake, Davis County Legacy Events Center

Agreement with GBS Benefits, Inc. – updates required by the Health Insurance Portability and Accountability Act (HIPAA) (n/a)
Mel Miles, Davis County Personnel Director

Agreement with Hampton Inn & Suites Farmington – government rate for king or 2-queen bedrooms for witnesses in cases prosecuted by Davis County (payable)
Michael Kendall, Davis County Attorney's Office

Request for approval of poll workers for the General Election
Brian McKenzie, Davis County Elections Manager

Agreement with Avaya – licensing and equipment for Avaya PBX and Modular Messaging (payable)
Mark Langston, Davis County Information Systems Director

Agreement with Jeremy Varela – ownership transfer of K9 Jak from Davis County Sheriff's Office (n/a)

Agreement with Lakeview Hospital – paramedic clinical training (n/a)

Agreement with Peck's Painting – paint Davis County Jail recreation yards (payable)

Agreement with Utah Department of Transportation – authorization for utilization of UDOT owned property for local agency training purposes (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Memorandum of agreement with Utah Highway Safety Office – support National Highway Transportation Safety Administration "Driving Sober or Get Pulled Over" campaign and youth alcohol enforcement slogan
"Zero Tolerance – Underage Drinking" (receivable)

Agreement with Utah Department of Health – Utah Gaining Ground Performance Management System Model Project (receivable)
Lewis Garrett, Davis County Health Department Director

Notice of Termination of Lease Agreement #97-109 with Centerville City on the Deuel Creek Debris Basin (Tax ID 02-104-0100)
Tony Thompson, Davis County Planning Office-Property Manager

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Personnel Register
Check Registers
Meeting Minutes – September 23 and 30, 2014

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 6, 2014

A handwritten signature in cursive script that reads "Shauna Brady".

By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at (801) 451-3200 prior to the meeting.